

MINUTES OF THE
TEXAS WATER DEVELOPMENT BOARD
BOARD MEETING

January 12, 2017 – 1:30 P.M.

Chairman Bech K. Bruun called to order the meeting of the Texas Water Development Board at 1:30 p.m. in Room 170 of the Stephen F. Austin Building, 1700 N. Congress Avenue, Austin, Texas. In addition to Chairman Bruun, Directors Kathleen Jackson and Peter Lake were also in attendance, and a quorum was present.

The Interim General Counsel announced the first item for consideration:

1. DISCUSSION REGARDING OUTREACH EFFORTS AND ACTIVITIES BY THE BOARD.

No action was taken on this item.

2. CONSIDER APPROVING THE TEXAS WATER DEVELOPMENT BOARD'S INVESTMENT POLICIES AND STRATEGIES. Elaine Wilson, Finance, presented this item.

Director Jackson moved to approve the Texas Water Development Board's Investment Policies and Strategies, as recommended by the Executive Administrator.

The motion was seconded by Director Lake; it passed unanimously.

3. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF ARLINGTON (TARRANT COUNTY) FOR \$5,601,861 IN FINANCIAL ASSISTANCE CONSISTING OF A \$4,775,000 LOAN AND \$826,861 IN PRINCIPAL FORGIVENESS FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE CONSTRUCTION OF COLLECTION SYSTEM IMPROVEMENTS. Luis Farias, Water Supply and Infrastructure, presented this item.

Director Lake moved to adopt the proposed Resolution providing the City of Arlington financial assistance from the Clean Water State Revolving Fund to finance construction of collection system improvements, as recommended by the Executive Administrator.

The motion was seconded by Director Jackson; it passed unanimously.

4. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE UPPER TRINITY REGIONAL WATER DISTRICT (FANNIN, COLLIN, COOKE, DALLAS, DENTON, GRAYSON, AND WISE COUNTIES) TO AMEND TEXAS WATER DEVELOPMENT BOARD RESOLUTION 16-005, BY EXTENDING THE COMMITMENT PERIOD TO FINANCE THE EXPANSION OF THE EXISTING RIVERBEND WASTEWATER RECLAMATION PLANT THROUGH THE TEXAS WATER DEVELOPMENT FUND. Luis Farias, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution amending TWDB Resolution 16-005 by extending the commitment period to Upper Trinity Regional Water District to finance expansion of

the Riverbend Wastewater Reclamation Plant through the Texas Water Development Fund, as recommended by our Executive Administrator.

The motion was seconded by Director Lake; it passed unanimously.

5. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE KELLYVILLE-BEREA WATER SUPPLY CORPORATION (MARION COUNTY) FOR A \$635,000 LOAN FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE CONSTRUCTION OF A NEW WATER WELL AND THE DEVELOPMENT OF AN ASSET MANAGEMENT PLAN. Luis Farias, Water Supply and Infrastructure, presented this item.

Director Lake moved to adopt the proposed Resolution providing the Kellyville-Berea Water Supply Corporation financial assistance from the Drinking Water State Revolving Fund to finance a new water well and the development of an asset management plan, as recommended by the Executive Administrator.

The motion was seconded by Director Jackson; it passed unanimously.

6. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF FORT WORTH (TARRANT, DENTON, JOHNSON, PARKER, AND WISE COUNTIES) FOR \$16,991,157 IN FINANCIAL ASSISTANCE CONSISTING OF A \$16,045,000 LOAN AND \$946,157 IN PRINCIPAL FORGIVENESS FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE CONSTRUCTION OF IMPROVEMENTS TO ITS WASTEWATER COLLECTION SYSTEM. Luis Farias, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution providing the City of Fort Worth financial assistance from the Clean Water State Revolving Fund to finance construction of improvements to its wastewater collection system, as recommended by our Executive Administrator.

The motion was seconded by Director Lake; it passed unanimously.

7. BRIEFING AND DISCUSSION ON THE STATUS OF FLOOD ACTIVITIES IN ACCORDANCE WITH THE MEMORANDUM OF UNDERSTANDING WITH THE OFFICE OF THE GOVERNOR. Dr. Robert Mace, Water Science and Conservation, and Richard Wade, Texas Natural Resources Information System, presented this item.

No action was taken on this item.

8. No public comments were received.
9. Chairman Bruun recognized Emily Fouts, Policy Intern from the Office of the Governor, who is attending the meeting today.
10. The Board will meet in closed session in Room 600A of the Stephen F. Austin Bldg., immediately following the Texas Water Resources Finance Authority meeting, as permitted by the Texas Open Meetings Act, including Government Code, Sections 551.071 and 551.074.

The Texas Water Development Board recessed the open meeting at 2:25 p.m. The open meeting reconvened at 6:13 p.m.

No action was taken.

The Board meeting adjourned at 6:14 p.m.

APPROVED and ordered of record this, the 12th day of January, 2017.

TEXAS WATER DEVELOPMENT BOARD

Bech K. Bruun, Chairman

DATE SIGNED: _____

ATTEST:

Jeff Walker
Executive Administrator